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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 31, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 24, 2021. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, September 14, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds)
[\(See Attached\)](#)

<u>CAC #</u>	<u>Owner Name</u>	<u>Explanation</u>
21146	Amistad Cristiana	No 2021 permissive exemption application filed.
21147	Maria Garcia etal	Parcel formerly exempt
21148	Habitat for Humanity of Omaha	Parcel formerly exempt
21149	Samantha Rodriguez etal	Parcel formerly exempt
21150	Seventy Five North Revitalization	Parcel formerly exempt
21151	Seventy Five North Revitalization	Parcel formerly exempt
21152	Seventy Five North Revitalization	Parcel formerly exempt
21153	John Taulborg	Parcel formerly exempt

- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
21154	8 th Street Towns LLC c/o Debra Christensen	Reconcile to remove base value
21155	Centurylink c/o Real Estate Millie Blea	Remove centrally assessed parcel values
21156	OneWorld Community Health Centers Inc.	Approve for partial exemption

- F. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Resolution setting preliminary tax rates for miscellaneous subdivisions as provided by Nebraska Rev. Statute 77-3443. (Joe Lorenz, County Finance Director) [\(See Attached\)](#)
- H. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)
- I. Certified Assessment Corrections addressing various 2021 real property valuation protests. Background: supporting documentation was submitted on time by the protesters, but the Board of Equalization or its referees did not review supporting documentation prior to August 10, 2021, due to clerical error. (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)

OWNER NAME	PARCEL	PROPERTY ADDRESS	ACTION
ELLEN WHITE	0941910000	3336 SPAULDING ST	CHANGE
KATHERINE A HENDERSON ETAL	2013010527	8706 IZARD ST	CHANGE
ROBERT J MUSSELMAN ETAL	1244430000	744 N 57 AV	CHANGE

PRESENTATION:

- J. Three-Year Plan of Assessment. (Michael J. Goodwillie, Assessor's Office) [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 24, 2021. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 7, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- B. Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in The Townhomes of Village Pointe – SID 587. [\(See Attached\)](#)
 - 2. Advertise for sealed bids on County Project No. SP-2021(02), 36th Street Culvert Replacement south of Ponca Road. Bids to be opened Wednesday September 22, 2021, at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
- C. Kim Hawekotte, County Administration – requests approval of the following:
 - 1. Approval of speaking engagement contract regarding cultural inclusiveness with Dominique Morgan surrounding LGBTQ+ youth and families involved with the juvenile justice system. (\$2,500 – Grant Funds) [\(See Attached\)](#)
- D. Resolution to approve “Demand for Refunds.” (\$8,642.85 - Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- E. Resolution authorizing the Chair to sign the agreement with the City of Omaha and related award documents for the FY 2020 STOP Violence Against Women Act (VAWA) Grant award. (Catherine Hall, Administration) [\(See Attached\)](#)
- F. Resolution accepting the FY2020 Justice Assistance Grant (JAG) jointly awarded to the City of Omaha and Douglas County. (Catherine Hall, Administration) [\(See Attached\)](#)
- G. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act: ***(Refer to County's Risk Manager for review and determination.)***
 - 1. Daevon Sanchez (\$116.00 requested) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution declaring September 2021 as '**Childhood Cancer Awareness Month**' in Douglas County. (Commissioner Mary Ann Borgeson, Board Chair) ([See Attached](#))*r*

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATION:

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

VI. PUBLIC HEARING:

- A. Public Hearing for Class # CK-124373 License (Beer, Wine, Distilled Spirits, On and Off Sale and Catering) for A Catered Affair Inc. dba A Catered Affair, 8351 N 134th Ave, Omaha, NE 68142, and Manager Application for Kathleen Silvey, 13538 BOYD STREET, Omaha, NE 68164. (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Mike Boyle, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

The Douglas County Board of Commissioners will NOT meet on Tuesday, September 7, 2021. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, September 14, 2021.

SEPTEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7 No Board Meeting	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of August, 2021.

Human Resources Committee

Mary Ann Borgeson, Chair

Tuesday, August 31, 2021

Immediately following the County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/85108911854?pwd=elBaZTRmaEdKZnlHR2R4bzRvVUJSdz09>

Meeting ID: 851 0891 1854 Passcode: 341856

- OR -

Dial 312 626 6799

Meeting ID: 851 0891 1854 Passcode: 341856

Agenda

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

1. Review of medical insurance plan proposals
2. Voya Life Insurance renewal
3. Davis Vision renewal

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.